

RESOLUTION NO. 2470-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A SERVICES AGREEMENT
WITH R.H. & SONS WATER SERVICES FOR THE TESTING OF
COMMERCIAL/RESIDENTAL/IRRIGATION BACKFLOW DEVICES**

WHEREAS, the Town of Windsor appropriated funds in the 2008-2009 adopted budget from the Water Operating funds for these services.

WHEREAS, R. H. & Sons Water Services, is qualified to provide said services; and

WHEREAS, the Town has completed a Request for Proposals process for these services and received three proposals; and

WHEREAS, R.H. & Sons Water Services was selected as the contractor, and the Town has a proposal from R.H. & Sons Water services, to provide said services to the Town of Windsor; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a services agreement with R. H. & Sons Water Services, to provide testing and repair services for Commercial/ Residential/Irrigation Backflow Devices in the not to exceed amount of One Hundred Twenty Thousand Dollars (\$120,000) for a term of two (2) years with an option to renew for one (1) additional term of two (2) years at the discretion of the Town.

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 3rd day of June 2009, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON,
AND MAYOR GOBLE

NOES: NONE

ABSTAIN: COUNCILMEMBER SCHOLAR

ABSENT: NONE


ROBIN R. GOBLE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK